## SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160

## AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET, SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM ON WEDNESDAY, JULY 21, 2021, AT 6:00 P.M.

- 1. Call to Order and Roll Call Ron Frye, President
- 2. Recognition of Guests and Visitors
  - 3. Investment Report
  - 4. Financial Information
  - 5. Treasurer's Report
  - 6. Approval of Minutes
    - A. Regular Minutes
    - B. Executive Session Minutes and Destruction of Audio Tapes
  - 7. Accounts Payable
  - 8. Public Comment
  - 9. Educational Item Vezzetti Capital Management
  - 10. Committee Reports
  - 11. Board Resolution for the 21-22 School Year
  - 12. Superintendent's Report
    - A. Finance Report
      - 1. Reliance Life Insurance Broker of Record
      - 2. Administrator and Teacher Salary and Benefits Report
    - B. Personnel Report
      - 1. Letter of Resignation
      - 2. Employ ½ Time School Nurse, ½ Time Health Occupations Instructor
      - 3. Mentor Contract
    - C. Building, Grounds & Transportation
      - 1. Building Update
    - D. OSF Agreement for Drug Testing
    - E. Tri County Conference Update
    - F. 2021-22 Board Meeting Dates
    - G. Policy:
      - 1. PRESS Policies First Reading
      - 2. Student Handbook Update First Reading
    - H. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
  - 13. Principal/Assistant Principal Report
    - A. Beginning of the 2021-22 School Year Update
  - 14. Administrative Communications
  - 15. Action Items after Executive Session
  - 16. Adjournment

July 19, 2021

Mr. Daniel Stecken, Superintendent Seneca Township High School Dist. 160